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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,  
HELD IN THE ROOMS OF THE SOCIETY, NOVEMBER  
28, 1896, AT 7:30 P. M.

President HUSSEY presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED NOVEMBER 28, 1896.

Dr. J. T. BOYD . . . . .	76 E. Ohio St., Indianapolis, Ind.
Rev. W. ARTHUR DUCKWORTH, J. P. .	Frome, Somerset, England.
Mr. JULIUS HANSEN . . . . .	218 Forest Ave., Buffalo, N. Y.
Mr. ROBERT Y. HAYNE, Jr. . . . .	San Mateo, Cal.
Prof. H. KREUTZ . . . . .	Sternwarte, Kiel, Germany.
Colonel J. G. C. LEE, U. S. Army . .	New Montgomery St., S. F., Cal.
Mr. D. A. LEHMAN . . . . .	College Park, Cal.
LIBRARY OF THE BUREAU OF EDUCATION . . . . .	Washington, D. C.
NEW YORK PUBLIC LIBRARY . . . . .	40 Lafayette Place, New York, N. Y.
THE PUBLIC LIBRARY . . . . .	Boston, Mass.
LIBRARY OF THE UNIVERSITY OF CALIFORNIA . . . . .	Berkeley, Cal.
Mr. EDWARD PAYSON . . . . .	San Mateo, Cal.
Mr. J. C. RABE . . . . .	P. O. Box 301, Mare Island, Vallejo, Cal.
Mr. JOHN S. TOWNSEND . . . . .	Stamford Lodge, St. Johns, Seven Oaks, England.
Miss MARIE B. WILSON . . . . .	3196 Pacific Ave., S. F., Cal.

The election of Messrs. HAYNE, KREUTZ, LEHMAN, PAYSON, TOWNSEND, and the University of California Library to take effect January 1, 1897.

A communication was received from the California Academy of Sciences, kindly granting the use of the lecture hall of the Academy for the meetings of November 28, 1896, January 30, 1897, and March 27, 1897. Adjourned.